

City of Columbia, Missouri

Meeting Agenda

Historic Preservation Commission

Tuesday, August 1, 2017 7:00 PM	Regular Meeting	Conference Room 1B Columbia City Hall 701 E. Broadway
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I. CALL TO ORDER & WELCOMING OF GUESTS

II. APPROVAL OF MINUTES

A. July 18, 2017 Meeting Minutes

Attachments: HPC MINUTES 07182017

III. PUBLIC COMMENT

IV. SHOW & TELL, IDEA CARDS, & TAPPING OUTSIDE EDUCATIONAL RESOURCES

A. Commissioner Gagliardi - Show & Tell

V. STAFF REPORT

- A. Sunshine Law Training with Legal Staff
- **B.** Demolition Permit Applications
- C. FY 2017 Remaining Funds & Pending Expenditures

Attachments: HPC FY2017 BUDGET

FY2016 Budget May thru September (Updated 0707217)

VI. NEW BUSINESS

- A. Preparation of FY 2018 Budget Request
- B. Job Point Meeting Report Salvage Private Endeavor
- C. Follow-Up to Cornerstones of Columbia Celebration
- D. Follow-Up to Feasibility of Projects Discussion
- E. Report from Daniel Boone Tavern Centennial Planning Group
- F. Report on Environment & Energy Commission Ideas & Projects of Mutual Interest

VII. OLD BUSINESS

- A. Columbia Daily Tribune Non-Digital Archives
- B. Scheduling Salvage Work Day, Call for Volunteers, Alternate Sale Dates
- C. Open Stacks Partnership with DBRL

- VIII. OTHER BUSINESS OF THE COMMISSION OR PUBLIC
- IX. NEXT MEETING DATE TO BE DETERMINED AT MEETING
- X. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.